

BTXN 127 (REV. 1/14)

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS**

**FILED**

**MAR 06 2023**

In Re:

Life Partner Holdings Inc.

Case No. 15-40289

Debtor (s)

CLERK, U.S. BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS

§  
§  
§  
§  
§  
§

**APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS**

Comes now the undersigned, to make application for an order directing payment of unclaimed funds now on deposit in the Treasury of the United States. Claimant is a   x   creditor    debtor (check one) in the above captioned bankruptcy case and on whose behalf these funds were deposited.

1.	<b>Name of Claimant (s)</b>	Cranehill Capital LLC, as assignee to Winnie L. Osborne
2.	<b>Name and Title of Authorizing Officer or Representative</b> <i>(If Claimant is an individual, skip to Question No. 3)</i>	Gregory Mullen, Manager
3.	<b>Current Mailing Address</b>	PO Box 25505 Dallas Texas 75225
4.	<b>Telephone Number</b>	(214) 373-1221
5.	<b>SS# (last 4 digits only) or EIN #</b>	27-1864132
6.	<b>Amount Being Claimed</b>	\$6,606.03

I, Gregory Mullen, do hereby state under penalty of perjury that I am legally entitled to claim these funds for whom the unclaimed funds were deposited into the treasury in the above referenced bankruptcy case. I certify to the best of my knowledge that all information submitted in support of this claim is true and correct.

Date

2/23/23

Gregory Mullen  
Claimant Signature

Co-Claimant Signature

Subscribed and Sworn to Before Me this

23<sup>rd</sup>

day of

Feb 2023

Carole Scoggins  
Notary Public

In and for the State of Texas

My commission expires

9-2-2026



**CERTIFICATE OF SERVICE**

In accordance with 28 U.S.C. § 2042, the undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required attachments was mailed to:

Office of the United States Attorney  
Attn: Unclaimed Funds  
1100 Commerce Street, 3rd Floor  
Dallas, TX 75242

Date: 2/23/23

  
Claimant's Signature

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS**

In Re:

Life Partner Holdings Inc.

Case No. 15-40289

Debtor (s)

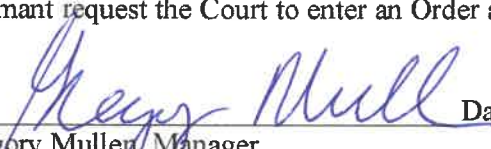
**CLAIMANT HISTORY**

The original disbursement was not presented for payment within 90 days after issuance. The claimant did not receive the dividend check in the above case for the following reason:

At the time of the above bankruptcy, claimant had a mailing address of PO Box 1812, Midlothian TX 76065. Claimant's present address is 124 Harley Meadows Cr Box 6, Venus TX 76084.

On December 01, 2022, Winnie L. Osborne assigned the unclaimed funds to Cranehill Capital LLC as evidenced by Docket 5047.

Claimant certifies under penalty of perjury that all statements made by Claimant in this application and any attachments required for this Application are, to the best of its knowledge, true and correct. Accordingly, Claimant request the Court to enter an Order authorizing payment of the pro rata dividend due upon this claim.

 Date: 03/03/2023  
Gregory Mullen, Manager  
Cranehill Capital LLC  
as assignee of Winnie L. Osborne  
PO Box 25505  
Dallas, Texas 75225

LIFE PARTNERS POSITION HOLDERS TRUST  
2001 BRYAN STREET, SUITE 1800  
DALLAS TEXAS 75201  
T (214) 560-5404 F (214) 871-2111

→ WINNIE L. OSBORNE  
PO BOX 1812  
MIDLOTHIAN, TX 76065

RE: LIFE PARTNERS POSITION HOLDER TRUST

DEAR GRANTOR:

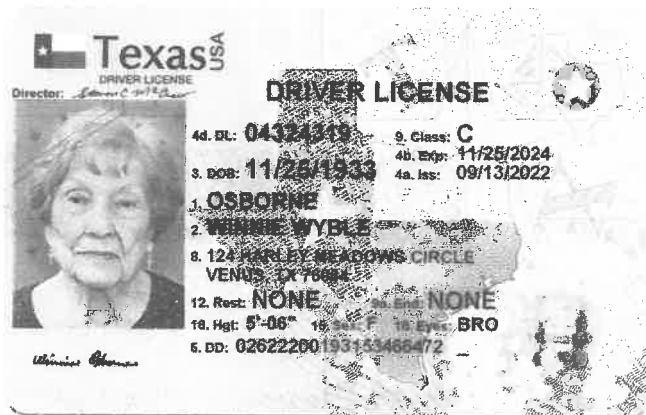
ATTACHED IS YOUR COPY OF THE 2019 FIDUCIARY FORM 1041 GRANTOR LETTER. THIS GRANTOR LETTER SUMMARIZES YOUR INFORMATION FROM THE TRUST. THIS INFORMATION HAS BEEN PROVIDED TO THE INTERNAL REVENUE SERVICE WITH THE U.S. INCOME TAX RETURN FOR ESTATES AND TRUSTS.

THE INFORMATION PROVIDED ON THIS GRANTOR LETTER SHOULD BE ENTERED ON YOUR TAX RETURN, IN ACCORDANCE WITH THE INSTRUCTIONS AND FOOTNOTES ON THE GRANTOR LETTER. IF YOUR RETURN WILL BE PREPARED BY YOUR ACCOUNTANT OR ATTORNEY, YOU SHOULD PROVIDE A COPY OF THIS GRANTOR LETTER TO THE PREPARER WITH YOUR OTHER TAX INFORMATION.

WE THANK YOU FOR THE OPPORTUNITY TO SERVE YOU.

SINCERELY,

MICHAEL J. QUILLING



Joshua L. Shepherd (Texas Bar No. 24058104)  
QUILLING SELANDER LOWNDS  
WINSLETT & MOSER, P.C.  
2001 Bryan Street, Suite 1800  
Dallas, Texas 75201  
Telephone: (214) 871-2100  
Facsimile: (214) 871-2111  
E-mail: jshepherd@qslwm.com

**COUNSEL FOR MICHAEL J. QUILLING, AS  
TRUSTEE OF THE LIFE PARTNERS POSITION  
HOLDER TRUST**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION**

<b>IN RE:</b>	§	
	§	<b>CASE NO. 15-40289-mxm11</b>
<b>LIFE PARTNERS HOLDINGS, INC.,</b>	§	
<b><i>et. al.</i></b>	§	<b>JOINTLY ADMINISTERED</b>
	§	<b>(Chapter 11)</b>
<b>Reorganized Debtors.</b>	§	
	§	

**SECOND NOTICE TO DEPOSIT UNCLAIMED FUNDS**

**[Relates to Dkt. No. 4681, 4682, 4683]**

A check in the amount of \$3,294,399.05 was remitted to the Clerk of the Bankruptcy Court for deposit into the court's unclaimed funds registry as unclaimed property for the above-styled Chapter 11 bankruptcy case. Final distribution checks were issued in this case on September 15, 2022, and 472 claimants failed to timely cash their check or prior mail was undeliverable to the last known address. Those claimants and amounts are listed below. Instructions on how to claim the funds are provided by the Court and can be found at: [https://www.txnb.uscourts.gov/forms/all-forms/unclaimed\\_funds](https://www.txnb.uscourts.gov/forms/all-forms/unclaimed_funds).

Disposition of Case: Complete  
Explanation of Source: Claimants failed to cash their final distribution check.

	<b><i>HolderID#</i></b>	<b><i>Claimant Name &amp; Address</i></b>	<b><i>Amount</i></b>
1	1076938A11800	2002 The Doris M. Paretsky Revocable Living Trust c/o its agent Marla Loucks 9196 Spoonbill Ridge Pl Las Vegas, NV 89143-4491	\$3,097.01
2	1072932A11600	Paul E Abernathy 4938 Williamsport Rd Elizabeth, PA 15037-0000	\$2,819.13

	<b>HolderID#</b>	<b>Claimant Name &amp; Address</b>	<b>Amount</b>
318	1077768A11601	Rachel F O'Neal 50350 Cowens Rd Slip 5 Scappoose, OR 97056-4490	\$ 270.54
319	1077768A11601	Rachel F O'Neal 50350 Cowens Rd Slip 5 Scappoose, OR 97056-4490	\$ 402.59
320	1077768A11601	Rachel F O'Neal 50350 Cowens Rd Slip 5 Scappoose, OR 97056-4490	\$ 338.77
321	1077768A11601	Rachel F O'Neal 50350 Cowens Rd Slip 5 Scappoose, OR 97056-4490	\$ 270.25
322	1122336A11600	Elizabeth Orlowski 10216 Carry Back Cir Dallas, TX 75229-5812	\$3,570.94
323	1146592A10700	John R. & Winnie L. Osborne PO Box 1812 Midlothian, TX 76065-0000	\$33,106.62
324	1147130A11600	Winnie L. Osborne PO Box 1812 Midlothian, TX 76065-0000	\$6,606.03
325	1077536A11600	Gilbert Oswald W7761 State Highway 70 Fifield, WI 54524-0000	\$1,625.74
326	CT001252	Deborah J. Overdorff 2802 Northwood Rd Austin, TX 78703-1603	\$1,285.51
327	1081261A11600	Kenneth Paddie 31941 Paseo Cielo San Juan Capistrano, CA 92675-3410	\$1,306.51
328	1106018A11600	Ashly Paloutzian 10930 Kachina Pl Dewey, AZ 86327-0000	\$10,712.59
329	1158574A11600	Robert Parish 10323 Garwood Dr Dallas, TX 75238-0000	\$6,838.92
330	1147405A11600	Josey W. Parks 27441 Country Club Dr Bonita Springs, FL 34134-0000	\$3,956.16
331	1135836A11600	Rasik Patel 1512 Hillview Dr Hillsboro, TX 76645-0000	\$4,285.04
332	1082497A11100	Patra Services, Inc., TTEE FBO Forest Group 4225 S Glory View Ln Jackson, WY 83001-0000	\$3,920.81
333	1157567A11600	Victoria S. Patrinely 4414 Moore St Houston, TX 77009-2832	\$46,215.20



**Form W-9**  
(Rev. October 2018)  
Department of the Treasury  
Internal Revenue Service

# Request for Taxpayer Identification Number and Certification

► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Give Form to the  
requester. Do not  
send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.  
**Cranehill Capital LLC**

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☒ Individual/sole proprietor or single-member LLC ☐ C Corporation ☒ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►

**Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ►

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.  
**5206 McKinney Ave Suite 204**

6 City, state, and ZIP code  
**Dallas Texas 75205**

7 List account number(s) here (optional)

8 Requester's name and address (optional)

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

**Social security number**

			-			-				
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**or**

**Employer identification number**

2	7	-	1	8	6	4	1	3	2
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## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

**Sign Here** Signature of U.S. person ► *Gregory Mullen*

Date ► 3/1/22

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
  - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
  - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
  - Form 1099-S (proceeds from real estate transactions)
  - Form 1099-K (merchant card and third party network transactions)
  - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
  - Form 1099-C (canceled debt)
  - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT:

The undersigned, Cranehill Capital LLC, a limited liability company organized and existing under the laws of the State of Texas, constitutes and appoints Gregory M. Mullen, its true and lawful attorney-in-fact on behalf of the corporation and in its place and stead, in any and all capacities, to execute any and all forms and any amendments thereto relating to ownership of any business matters whatsoever, granting unto said attorney-in-fact and agent full power and authority to do and perform each and every act and thing requisite and necessary to be done and hereby ratifying and confirming each and every act and thing requisite and necessary to be done.

IN WITNESS WHEREOF, the corporation has caused this power of attorney to be executed in its corporate name by its Manager on this 3rd day of November, 2021.

Cranehill Capital LLC

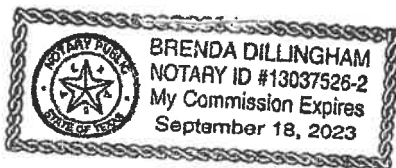
By: Gregory M. Mullen  
Gregory M. Mullen  
Manager

State of Texas  
County of Dallas

Signed before me on 3 NOVEMBER, 2021 by Gregory M. Mullen

Brenda Dillingham  
(Notary's official signature)

18 SEPT 2023  
(Commission Expiration)



CRANEHILL CAPITAL LLC  
6600 LBJ Freeway Suite 210 Dallas, Texas 75240  
PO Box 25505 Dallas Texas 75225

214.373.1221 office  
214.373.3399 fax  
gmullen@cranehill.com

### CERTIFICATE OF RESOLUTION

The undersigned Member of Cranehill Capital, LLC, a limited liability company duly organized under the laws of Texas (hereinafter "Cranehill"), hereby certify that the following resolutions were duly adopted by said Members of Cranehill on Dec 13, 2021 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that Gregory Mullen is hereby authorized and directed for and on behalf of Cranehill to execute all legal documents as approved by him/her as being in the best interests of Cranehill; and to take any and all further actions which may be necessary or appropriate to commence and complete said construction in such a manner as being, in his/her opinion, in the best interests of Cranehill.

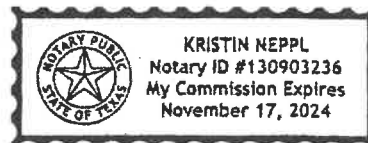
RESOLVED, that this action may be executed in counterparts and by facsimile signatures, each of which shall be deemed an original and all of which together shall constitute one action.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 13<sup>th</sup> day of December, 2021.

Gregory Mullen  
Gregory Mullen  
Manager

Subscribed and sworn to me this  
12/13/21

Notary Signature. Kristin Neppel



Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John B. Scott  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Cranehill Capital LLC (file number 801226991), a Domestic Limited Liability Company (LLC), was filed in this office on February 05, 2010.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: February 08, 2010

It is further certified that our records indicate GREGORY MULLEN as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

5206 MCKINNEY AVE

DALLAS, TX - 75205 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 04, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott  
Secretary of State

